



**Board of Trustees  
Crandall Public Library  
AGENDA  
June 23, 2021 4:30 p.m.  
In-person – Community Room  
Via Zoom - <https://zoom.us/j/94568020306>  
**DRAFT****

1. **Call to order** B. Caimano
2. **Oath of Office** B. Caimano  
  
Donna Nichols, Town of Moreau
3. **Public Comment**
  - a. Certificate of Appreciation from John Leroux K. Naftaly
4. **Correspondence and Press (Emailed to the Board/hard copies in the Community Room)**
5. **Department Reports**
  - A. Assistant Director, G. Forshey
  - B. Adult Services, J. Boyer
  - C. Children’s Department, J. Farrar
  - D. Development Department, M. Chandler
  - E. Folklife Department, T. DeGarmo EXCUSED
6. **Friends of Crandall Library** C. Schmitt
7. **Approval of Board of Trustees Minutes: May 26, 2021** B. Caimano
8. **Treasurer’s Report, May 2021** J. Goralski
9. **Approval of Claims Auditor Reports, May 2021** J. Goralski
10. **Committee Reports**
  - Personnel T. Vanderminden
    1. Acceptance of the Resignation of Sarah Conlen, Senior Library Clerk, effective June 10, 2021. Sarah has worked for the Library since August of 1998.

2. Acceptance of the Resignation of Karen Zekauskas, Library Assistant, effective July 1, 2021. Karen has worked for the Library since February of 2017.

**11. SALS**

D. Nemer/M. Shapiro

**12. Director's Report & Action Items**

K. Naftaly

**Action Items:**

1. Approval of the new Public Bulletin Board Policy
2. Approval of the new Social Media & Digital Marketing Policy
3. Approval of agreement between SALS and CPL for CBA/CLDA expenditures
4. Approval for K. Naftaly to travel to Binghamton, NY, November 9, 2021 for the Partnership Forum of the Museum Association of New York (MANY), as a co-presenter of *The Advantage of Creating an Arts District for Museums and Arts Organizations*. Cost: \$30 registration + travel (+ possible lodging)

**13. Old Business**

B. Caimano

**14. New Business**

B. Caimano

**15. Executive Session** (if needed)

**16. Adjournment**

B. Caimano

**The next Board Meeting is  
July 28, 2021  
Immediately Following the 2022 Proposed Budget Hearing at 4:30 PM  
Meeting Method: To be Announced**